

Spencer Town Council Meeting
Spencer Municipal Building
January 3, 2011
7:00 p.m.

Jon Stantz called the meeting to order at 7:00 pm. Present: Jon Stantz, Dean Bruce, Cynthia Hyde, and town attorney, Richard Lorenz. Absent: Town Clerk, Vicki DuBois

Minutes will be available for approval will be available at a future meeting.

Dean Bruce nominated Jon Stantz for president of the Spencer Town Council, seconded by Cynthia Hyde and the motion passed 3-0.

Jon Stantz nominated Dean Bruce for Vice president of Spencer Town Council, seconded by Cynthia Hyde and the motion passed 3-0.

Jon Stantz motioned that the liaisons to Town Departments remain the same as 2010, seconded by Dean Bruce and the motion passed 3-0.

**Jon Stantz motioned for the following additional representatives serve these committees for 2011:
Cynthia Hyde- LEPC, Economic Development, EMC, Community Corrections**

Dean Bruce- COAD, FEMA Hazard Mitigation Liaison.

Alcoholic commission-Sharon Parks (upon acceptance)

Jon Stantz- Solid Waste Commission

Seconded by Dean Bruce and the motion passed 3-0.

Public Issues

Vickie Maxey presented issues regarding Tivoli Theater. Discussion regarding electricity updates, town permits and inspections. Until there is a full set of plans available (design release), the state is hesitant to allow any further work to be done. Mr. Lorenz will research if there is anything Ms. Maxey can proceed with until the plans are fully approved.

Ms. Maxey asked for a letter of support from the town supporting the OCRA grant process. Mr. Bruce will provide further information to the board members before issuing the letter.

Building Department

Bob Bandy was not present.

Police Department

Dean Bruce motioned to accept Greg Melton's resignation effective February 16, 2011 and provide him a Town of Spencer badge, Jon Stantz seconded and the motion passed 3-0.

Jon Stantz motioned to allow the replacement hiring process to begin, Dean Bruce seconded and the motion passed 3-0.

Jon Stantz motioned for the replacement of the department shredder, Dean Bruce seconded and the motion passed 3-0.

Street Department

Pine trees will be removed in the alley to assist in housing demolition.

The department has ordered 25 ton of salt, 4th load of the season

Normal equipment and repair maintenance being done.

Mr. Stantz asked for an area to be made available for storing the new trees that have been picked up from Brehob Nursery.

Sewer Department

Dean Bruce motioned to approve sewer adjustments on 304 N. Montgomery St. for \$73.39 and to deny the adjustment for 850 W. Hillside Dr, Cynthia Hyde seconded and the motion passed 3-0.

Only one bid has been received for the security system at the plant. The council would like to receive additional bids before making a decision.

Old Business-

Discussion of the FEMA Hazard Mitigation Program meeting was held last Wednesday. Letters of agreement/support are being processed, with the most current now waiting on the state signatures. The IHCDa will administer the 25% match for the town. Upon more information being available the council will schedule a public meeting.

SafeRoutes program has received their approval number and request for engineers has been sent out .

New Business

Deputy Clerk has key to offices.

Dean Bruce reported regarding County /town building inspector position meeting.

No claims were presented for approval.

Jon Stantz motioned to adjourn at 8:45 p.m., seconded by Dean Bruce and the motion passed 3-0.

Jon Stantz, President

Cynthia Hyde, Vice-President

Dean Bruce, Board Member

Attested by:

Vicki DuBois, Clerk/Treasurer